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Creating Futures*

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# LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

## LCTCS BOARD OF SUPERVISORS AUDIT COMMITTEE MEETING

### AGENDA

**Wednesday, June 14, 2017  
9:00 a.m.**

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806

The underlined items are hyperlinked to supporting documentation.  
Roll your mouse over the item text and click to open the corresponding item documents.

*\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.*

- A. Call to Order by Committee Chair
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of March 8, 2017 Meeting
- E. Reports
  - 1. Year End Report – Fiscal 2016-2017
- F. Fiscal 2017-2018
  - 1. Risk Assessment
  - 2. Annual Audit Plan
- G. Questions and Other Business
  - 1. Comments, if any, by the President
- H. Adjournment